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Montana Transportation Commission

May 18 meeting ~ 8 am

Ninepipes Lodge, 41000 Hwy 93 ~ Charlo, Montana

Agenda outline

The meeting will open with the pledge of allegiance followed by an invocation.

Please note: agenda items will be acted upon throughout the day as time allows, with the exception of the items listed with assigned times.

10 – 10:30 am **Communication with local governments**

Letters of invitation sent to area legislators, and city, county, and tribal government officials to advise them of this opportunity

10:30 am **Rest area program and design options**

Larry Murolo, MDT Facilities Bureau Chief

Please see agenda item 5 for additional information

11 am **Educational session: wetland mitigation**

Jean Riley, MDT Environmental Services Bureau Chief

Please see agenda item 1 for additional information

1 – 3 pm **Mandatory civil rights training**

Presented by Vicky Koch, MDT Civil Rights Bureau Chief and Bill Anderson, MDT Equal Opportunity Specialist

3 pm **Appeal of MDT access control decision**

J.R. Iman, Hamilton

Please see agenda item 9 for additional information

1. Wetland projects (discuss following 11am educational session)

- Woodson Creek Wetland Mitigation* (near Ringling in Meagher County)
- Hahn Ranch Wetland Mitigation* (south of Townsend in Broadwater County)
- Lazy E-L Ranch Wetland Mitigation* (one mile southwest of Roscoe in Stillwater County)
- Gainan Ranch Wetland Mitigation* (four miles west of Boyd in Carbon County)

2. Increased project scope and cost

- 2001 – Access Control – Kalispell – NE*
- 30 km Northeast of Glendive – Northeast*
- 2002 – Fencing – NE of Craig*

3. Discretionary state funded projects
 - a. *Turn Lanes-East of Wolf Point*
 - b. *Lewis & Clark Interpretive Site – Sula*
4. Construction projects on state and federal systems in Richland County and the cities of Billings, Helena, Hamilton, Kalispell and Missoula
5. *Montana Rest Area Plan* status review
6. Speed limit studies
 - a. Secondary 441 – Fairmont Hot Springs
X-81012 – Crackerville Road
 - b. MT 24 – Fort Peck Dam
7. Policy proposals
 - a. Draft commission policy *Emergency projects* will delegate authority to MDT to award emergency project contracts
 - b. Update to MDT Management Memo 02-01 *Department action regarding bids*
 - c. Request for policy to address Contractors “doing business as”
8. Access control resolutions
 - a. STPS 282-1(6) – *Intersection Improvements – Montana City* (Jefferson County)
 - b. NH 15-4(112)191 – *South Helena Interchange* (Lewis & Clark County)
9. Access control appeal
10. Letting lists
11. Certificates of completion for March 2005
12. Project change order approval process – audit recommends change
Project change orders for March 2005 = \$792,753.41
13. Liquidated damages
 - a. \$55,272 assessed on project SFCI 94-6(46)218 *4km East of Glendive – East* (Prince Inc. of Forsyth)
 - b. \$2,967 assessed on project CM 5899(20) *Brady St/Joshyn St – Helena* (Helena Sand & Gravel Inc. of Helena)
 - c. \$15,988 assessed on project NH 0002(505) *D4-Culverts – North* (LSC Inc. of Fort Peck)
 - d. \$4,188 assessed on project FDB-MT 0002(524) *Ferry Rehab – Missouri River* (Diamond Construction Inc. of Helena)
 - e. \$3,365 assessed on project BR 81001(3) *Frying Pan Gulch – 8km N of Dillon* (Smith Contracting of Butte)
14. Commission discussion
 - Update on Governor’s work on tribal relations
 - Update on federal reauthorization on the transportation bill
 - Paid meeting advertisement options
15. Public comment